MINUTES OF THE ANNUAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MIDDLETOWN

APRIL 12, 2021

The Annual Meeting of the Housing Authority of the City of Middletown was held via Zoom and telephone conference on Monday, April 12, 2021.

Chairman Noglow called the meeting to order at 5:05 pm and called the roll.

<u>PRESENT:</u> Evan Noglow, Chairman; Sebastian Santacroce, Vice Chairman; Larry Riley, Commissioner; Senova Stone, Commissioner.

ABSENT: Phil Cacciola, Commissioner

<u>ALSO PRESENT:</u> William Vasiliou, Secretary; Attorney Jason Lewellyn; Christine Juraska, Finance/Compliance Manager; John Rumberger, Assistant Executive Director

Chairman Noglow turned the meeting over to Secretary Vasiliou who opened nominations for Chairman.

Vice Chairman Santacroce moved that Evan Noglow be nominated for Chairman. The nomination was seconded by Commissioner Riley. All voted in favor of Mr. Noglow for Chairman.

Secretary Vasiliou turned the meeting over to Chairman Noglow who opened nominations for officers.

Vice Chairman Santacroce moved that the existing officers serve an additional year. The nomination was seconded by Commissioner Stone. All voted in favor of the nominations.

The existing officers are as follows: Evan Noglow, Chairman; Sebastian Santacroce, Vice Chairman; Phillip Cacciola, Treasurer; Senova Stone, Commissioner; Larry Riley, Commissioner.

All elected positions are effective April 1, 2021.

On motion by Vice Chairman Santacroce; seconded by Commissioner Stone, it was unanimously voted to close the Annual Meeting at 5:07 pm.

William Vasiliou Secretary